2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44697

Entity Name: BETTY'S TRUCKING INC.

FILED Feb 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1925 SANDY CREEK LANE MALABAR, FL 32950 US

Current Mailing Address: New Mailing Address:

1925 SANDY CREEK LANE MALABAR, FL 32950 US

FEI Number: 59-2486013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSTER, BETTY 1925 SANDY CREEK LANE MALABAR, FL 32950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: ROSTER, BETTY

Address: 1925 SANDY CREEK LANE City-St-Zip: MALABAR, FL 32950 US

Title: [

Name: ROSTER, RONALD
Address: 1925 SANDY CREEK LANE
City-St-Zip: MALABAR, FL 32950 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY ROSTER D 02/28/2011